



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
COLLECTION SERVICE BOARD
500 JAMES ROBERTSON PARKWAY
DAVY CROCKETT TOWER
NASHVILLE, TENNESSEE 37243
615-741-1741 (FAX) 615-253-1179**

REMEMBER TO TURN OFF ALL CELL PHONES

MEETING AGENDA

July 1, 2008

9:30 Call To Order – Bart Howard, Chairman

- Roll Call – Donna Hancock, Interim Director
- Announcements

9:15 Agenda – Review / Adopt

- Minutes From May 13, 2008 Adopt

9:30 Legal Report – Terrance Bond, Staff Attorney

- Interpretation of what is considered “a presence in Tennessee”
- Board Policies – Review

10:30 Administrative Report – Donna Hancock, Interim Director

- Complaint Status Report
- Budget Report

11:30 Location Manager - Application Review (If Any)

**12:00 New Business
Unfinished Business**

12:30 Adjourn

Notice: Commission / Board meetings will be conducted by permitting participation of the Commission / Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. Some meetings may be cancelled 30 days prior to the actual meeting. Before planning to attend a meeting, please be certain the meeting is being held as originally scheduled. Unless otherwise noted, all times listed are U.S. Central time.